



Minutes from the Electronic Recording Council of Wisconsin Meeting August 26, 2010 Conference Call

Attending

Cindy Wisinski – Portage County Register of Deeds (Vice Chair)
Craig Haskins – Knight-Barry Title Inc
John LaFave – Milwaukee County Register of Deeds
John Wilcox – Attorney at Law, Wilcox Law Office (State Bar Association)
Kristi Chlebowski, Dane County Register of Deeds
Marge Geissler, Chippewa County Register of Deeds
Marcia Howe – Sr. Vice President, Monona State Bank (Mortgage Bankers Association)

Excused

Rodney Key, DOT
James Pahl-Washa, DOR

1. Call to order.

The meeting was called to order at 10:30 a.m. by Chair Marvel Lemke.

2. Recognition of Public Attendees

Mark Ladd, PRIA
Drew Kottke, DOT
Frank Thousand, WSLs
Marvel Lemke – Taylor County Register of Deeds
Cathy Williquette – Brown County Register of Deeds

Vice-Chair Wisinski welcomed new members to the Council.

3. Approve Minutes from June 30, 2010.

Motion by Kristi/second by Marge to approve the minutes of May 30, 2010 was made, all in favor. Motion passed.

4. Announcements that may relate to Electronic Recording

Marvel informed members a report on the Council's activity had been given to the Wisconsin Register of Deeds Association (WRDA) Board.

Cindy thanked outgoing members – Cathy Williquette, Hal Karas, Steve Hansen and Marvel Lemke for their contributions to the Council. Cathy reflected wonderful groundwork was laid by the Council and that she look forward to following the Council's future progress.

5. Election of ERCWIS Officers.

Vice Chair Wisinski asked that election of officers be postponed to the September meeting and requested the Council schedule an in person meeting for the election of officers. Hearing no objection, Cindy will send a link for open dates on calendars and advise members of the result.

6. Report on PRIA's version 3.1 eRecording Schema (Mark Ladd)

Mark Ladd gave a brief update on version 3.1 eRecording schema. Version 3.1 is nearing being posted for publication. PRIA strongly recommends to look at Version 3.1. Version 3 settled some of the discrepancies in Version 2 and created robust standards for electronic recording. Mark gave an overview of PRIA (Property Records Industry Association) who just celebrated their 10th anniversary. PRIA is a group of government and business established to foster dialog among property record industry participants. For more information, visit their website at www.pria.us

7. eRecording of Plats

Marvel read an email from Rod Key as follows:

"Update on WisDOT's contract with ePN; the contract has been reviewed by WisDOT's Office of General Council (OGC). They have suggested numerous changes to the contract and it was recently sent back to ePN for their review. I have not heard anything back from ePN and really don't expect to hear anything for the next couple of weeks. If ePN contacts me prior to Aug. 19th I will clue you in as to where we are."

8. eRecording – Guidelines for eRecording

eRecording-Guidelines for eRecording were amended and approved at the Council's June meeting. The document was forwarded to the WRDA Board for approval on June 30. The WRDA Board is returning the document to ERCWIS to consider a verbiage change on page 3 - #7. Check that the document is notarized, has commission date and drafted by (if ~~prepared~~ in Wisconsin.) Suggested verbiage to read "executed". John W indicated the 59.43(5)(b)(3) state "executed or acknowledged". Motion by Marge/second by John W to change the verbiage to read "executed or acknowledged". Motion carried. The document will be resubmitted to the WRDA Board.

9. Other business

Craig stated he felt there seemed to be a stall in the number of new counties being added as new eRecording counties. He felt there would be a savings with eRecording which should be an attraction to add eRecording. Cindy indicated there is a significant cost for the eRecording software and with current cuts in budget costs it does not allow eRecording software to be added.

10. Next meeting, time and location, agenda items

Vice-Chair Wisinski will send a link in reference to the next meeting, time and location at the end of this meeting. Agenda items:

1. Election of Officers
2. Report on PRIA's Version 3.1 (Mark Ladd)
3. eRecording of Plats (Update by Rod Key on ePN contract)
4. Approve TSA name change – US Recordings to Indecomm US Recordings
5. ERCWIS Roles & Responsibilities
6. ERCWIS Open Meeting Overview

10. Adjourn

Meeting adjourned at 11:24 a.m.

Respectfully submitted by
Marvel Lemke